



AGENDA
BOARD OF DIRECTORS
PLACER COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MONDAY, MAY 13, 2019 4:00 P.M.
ROCKLIN CITY COUNCIL CHAMBERS
3970 Rocklin Road
Rocklin, CA.

Equal Access for Those with Disabilities: *The District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, please contact the District Manager at 530-745-7510. If requested, the agenda for public meetings shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the District Manager five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.*

Meeting Procedures: *Speakers wishing to address the Board: please approach the podium, clearly state your name and address for the record, and limit comments to 3 minutes. Note that the Board cannot take action at this meeting on items brought forward under Public Comment.*

1. **ROLL CALL**
2. **AGENDA APPROVAL** (Chair)
3. **APPROVAL OF MARCH 11, 2019 MINUTES** (Chair)
4. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
5. **ITEMS FOR INFORMATION** (Keating)
 - a. Results of bi-ennial District audit for period ending June 30, 2018
6. **ACTION ITEMS** (Keating/Brewer)
 - a. Authorize staff to solicit bids for a services contract to complete remaining ALERT 2 type flood warning system upgrades under Round 3 of the Department of Water Resources, Flood Emergency Response Program
 - b. Review of draft FY 2019/20 District Budget with authorization for Staff to prepare the final FY 2019/20 District Budget
7. **NEXT MEETING** The next regularly scheduled Board meeting is June 10, 2019 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **ADJOURNMENT**